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Minutes

Faculty Senate

1973

January 8, 1973

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of January 8, 197³

MEMBERS PRESENT: Doughty, Elliott, Katsimpalis, Downs, Lenihan, Smith, Wiseman, Maurer, Whalin, Knott, Shuff, Johnson, Trank

MEMBERS ABSENT: Owens, MacLaren

STUDENT VISITORS: Jerry Idoux, Tom Davenport, Roger Locke

FACULTY VISITORS: A. Blankenbaker

The minutes of December 18, 1972 were approved as published.

COMMITTEE REPORTS:

Lenihan reported that the budget for next year is to be submitted this week.

COMMUNICATIONS

1. Journal of the Illinois Board of Higher Education of December, 1972.
2. Proceedings of the Council of Instructional Officers for December 20, 1972.
3. Minutes for The Employees Advisory Committee for October 27, 1972.
4. Minutes for the Council of Faculties for December 11, 1972.
5. Minutes for the Student Senate meeting of December 19, 1972.

OLD BUSINESS

1. The All-University Senate was discussed. No definite conclusions resulted from the discussion.
2. The Faculty Senate then started work on the Faculty Senate By-Laws. The By-Laws were completed and a new draft is to be presented to the Senate.

NEW BUSINESS

1. Whalin discussed possible problems of the specified Time Block for committee meetings under the semester plan. It was agreed that the chairmen of the major Committees should talk with Vice-President Moody about the problems associated with the specified Time Block for Committee meetings.
2. Knott discussed the recommended method of determining salary increments for next year. It was decided that the Senate should study the plan and react to it next week.

The meeting adjourned at 13:50.

The next meeting will be held on January 15, 197³, at noon.

AGENDA

1. By-Laws
2. Reapportionment of University Councils, January 15, 1973
3. Student Bill of Rights
4. Textbook Rental Plan, February 5, 1973
5. Criteria for Distinguished Faculty Award, February 5, 1973

Robert C. Wiseman
Secretary